

DELAWARE TOWNSHIP BOARD OF SUPERVISORS

Regular Meeting

April 27, 2016

Minutes

WORKSHOP

Call to Order was made at 5:30 pm.

Pledge of Allegiance

Roll Call: In attendance: John Henderson, Tom Ryan, Jeff Scheetz, Tom Farley - Township Solicitor, and Krista Predmore **Absent:** None

Motion to close Workshop was made by Mr. Henderson, with a second by Mr. Ryan. Voting: All in favor. **Motion** carries.

Motion to open Executive Session regarding personnel was made by Mr. Henderson, with a second by Mr. Ryan. Voting: All in favor. **Motion** carries.

Executive Session

Motion to close Executive Session was made by Mr. Ryan with a second by Mr. Henderson. Voting: All in favor. **Motion** carries.

Motion to open Workshop was made by Mr. Ryan, with a second by Mr. Henderson. Voting: All in favor. **Motion** carries.

The following items were discussed:

- Bulk Dump – charge for waste oil
- Speed Limits
- Auditors Request to post agendas and minutes
- Ambulance Request

Motion to adjourn the workshop was made by Mr. Ryan, with a second by Mr. Henderson Voting: All in Favor. **Motion** carries.

REGULAR MEETING

Call to Order was made at 6:30 p.m.

Pledge of Allegiance

Roll Call: In attendance: John Henderson, Tom Ryan, Jeffrey Scheetz, Tom Farley - Township Solicitor, and Krista Predmore. **Absent:** None

Public Comment on Agenda – Ms. Hagan regarding motion # 15 and Ms. Neufeld regarding the treasurers report.

1. **Motion** to accept the Minutes from Board of Supervisors Meeting dated April 13, 2016 was made by Mr. Henderson with a second by Dr. Scheetz. Voting: Aye: Henderson, Scheetz. Abstained: Ryan. **Motion** carries.

Treasurer's Reports

2. **Motion to accept Treasurer's Report dated April 27, 2016** was made by Mr. Ryan with a second by Mr. Henderson Voting: Aye: Ryan, Henderson, Scheetz. Nay: None. **Motion** carries.
3. **Motion to pay General Fund bills in the amount of \$23,347.29** was made by Mr. Ryan with a second by Mr. Henderson Voting: Aye: Ryan, Henderson, Scheetz. Nay: None. **Motion** carries.
4. **Motion to pay Recreation Fund Bills in the amount of \$15,509.57** was made by Mr. Henderson with a second by Mr. Ryan. Voting: Aye: Ryan, Henderson, Scheetz. Nay: None. **Motion** carries.

OLD BUSINESS:

None.

NEW BUSINESS:

5. **Motion** to hire Sean Moran as seasonal part-time gatekeepers at Akenac Park at a rate of \$8.00 per hour pending the results of all required background checks was made by Mr. Ryan with a second by Mr. Henderson. Voting: Aye: Ryan, Henderson, Scheetz. Nay: None. **Motion** carries.
6. **Motion** to hire Emily Hammond as seasonal part-time gatekeepers at Akenac Park at a rate of \$8.00 per hour pending the results of all required background checks was made by Mr. Ryan with a second by Mr. Henderson. Voting: Aye: Ryan, Henderson, Scheetz. Nay: None. **Motion** carries.
7. **Motion** to hire Nicholas Ottinger as seasonal part-time gatekeeper at Akenac Park at a rate of \$8.00 per hour pending the results of all required background checks was made by Mr. Ryan with a second by Mr. Henderson. Voting: Aye: Ryan, Henderson, Scheetz. Nay: None. **Motion** carries.
8. **Motion** to hire Lori McCrory as seasonal part-time gatekeeper at Akenac Park at a rate of \$8.00 per hour pending the results of all required background checks was made by Mr. Henderson with a second by Dr. Scheetz. Voting: Aye: Ryan, Henderson, Scheetz. **Motion** carries.

9. **Motion** to hire Jessica Keveson as seasonal part-time lifeguard at Akenac Park at a rate of \$10.00 per hour pending the results of all required background checks was made by Mr. Ryan with a second by Mr. Henderson. Voting: Aye: Ryan, Henderson, Scheetz. Nay: None. **Motion** carries.
10. **Motion** to hire Paul Murphy as a seasonal part-time lifeguard at Akenac Park at a rate of \$10.00 per hour pending the results of all required background checks was made by Mr. Ryan with a second by Mr. Henderson. Voting: Aye: Ryan, Henderson, Scheetz. Nay: None. **Motion** carries.
11. **Motion** to hire Andrew Kidd as a seasonal part-time lifeguard at Akenac Park at a rate of \$10.00 per hour pending the results of all required background checks was made by Mr. Ryan with a second by Mr. Henderson. Voting: Aye: Ryan, Henderson, Scheetz. Nay: None. **Motion** carries.
12. **Motion** to hire Meagan Buckle as a seasonal part-time lifeguard at Akenac Park at a rate of \$10.00 per hour pending the results of all required background checks was made by Mr. Ryan with a second by Mr. Henderson. Voting: Aye: Ryan, Henderson, Scheetz. Nay: None. **Motion** carries.
13. **Motion** to hire Alexandra Devilliers as a seasonal part-time lifeguard at Akenac Park at a rate of \$10.00 per hour pending the results of all required background checks with a second by Mr. Henderson with comment. Voting: Aye: Ryan, Henderson, Scheetz. Nay: None. **Motion** carries.
14. **Motion** to approve the following lot improvement based on the Planning Commission's recommendation dated April 19, 2016
- a. Flatt – Birchwood Lakes – Section 3, Block 18, Lot 11A
was made by Mr. Ryan with a second by Mr. Henderson. Voting: Aye: Ryan, Henderson, Scheetz. Nay: None. **Motion** carries.
15. **Motion** to bid a 1995 Excel Model 2500 Compact tractor on municibid.com was made by Mr. Ryan with a second by Mr. Henderson. Voting: Aye: Ryan, Henderson, Scheetz. Nay: None. **Motion** carries.
16. **Motion** to approve Delaware Township Fire Police at the Dingmans Ferry Lions Club annual fishing contest on Saturday April 30, 2016 from 12pm – 3pm was made by Mr. Ryan with a second by Mr. Henderson. Voting: Aye: Ryan, Henderson, Scheetz. Nay: None. **Motion** carries.

- 17. Motion** to approve Akenac Use request by M. Horback for a Christening on June 25, 2016 from 8am to 7pm was made by Mr. Ryan with a second by Mr. Henderson. Voting: Aye: Ryan, Henderson, Scheetz. Nay: None. **Motion** carries.
- 18. Motion** to approve Quarry Use request by PEEC on May 18, 2016 from 12pm to 5pm was made by Mr. Ryan with a second by Mr. Henderson. Voting: Aye: Ryan, Henderson, Scheetz. Nay: None. **Motion** carries.

ANNOUNCEMENTS:

Dingmans Ferry Lions Club Annual Fishing Contest – April 30th at Egli's Pond on Rt. 739

Public Hearing on Ordinance 206 Amendment – Wednesday, May 11, 2016 at 7:00 p.m.

Burn Ban in effect.

Public Comment

Public comment consisted of, but was not limited to the following: Ms. Neufeld and Ms. Langeolotti regarding the Akenac Park Playground and Mr. Ryan regarding procedure for renting Akenac Park Rec Hall Kitchen.

Motion to adjourn the meeting was made by was made by Mr. Ryan with a second by Mr. Henderson. Voting: All in Favor. **Motion** carries.

Respectfully submitted,

Krista Predmore
Township Administrator/Assistant Treasurer